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FM AMEMBASSY ATHENS
TO RUEHC/SECSTATE WASHDC IMMEDIATE 1786
INFO RUEHZG/NATO EU COLLECTIVE PRIORITY
RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE PRIORITY

S E C R E T ATHENS 000652

SIPDIS

EEB/ESC/TFS JAY JALLORINA, NEA/ARP BELINDA JACKSON FARRIER, S/CT DARCY ANDERSON, TREASURY/TFFC DANIEL HARRIS

E.O. 12958: DECL: 05/12/2018
TAGS: PTER PINR EFIN PREL KTFN GR
SUBJECT: TERRORISM FINANCE: GREEK MFA FAVORABLE TO LISTING
OF THREE INDIVIDUALS LINKED TO AL-QAIDA

REF: SECSTATE 49793

Classified By: DEPPOLCOUNS PAUL CARTER. REASONS 1.4 (B) AND (D).

11. (S) On May 5, DepPolCouns delivered reftel demarche on the upcoming UNSCR 1267 listing request of three individuals linked to al-Qaida to MFA A6 Middle East Directorate deputy head Giorgos Ayfantis. Ayfantis said he believed the GOG would have no difficulty with the listing and might co-sponsor the request. Ayfantis said he would forward the information to the Greek mission at the UN and to the Greek intelligence service. SPECKHARD